



(This meeting was recorded.)

EMPLOYEES RETIREMENT BOARD

The Employees Retirement Board held a regular meeting in Meeting Room A, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:30 p.m. on the day above written.

Roll Call at 2:00 p.m.

Present:

William Quick	Chair
Carla Lombardi	Vice Chair
Darrell Fifield	Member
Frank Balekian	Member
Marvell French	Member

APPROVE AGENDA OF NOVEMBER 5, 2003 ;

Ed Horanic requests approval to address the Board.

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to approve the agenda of November 5, 2003 as amended, hereby approved by the following vote:

Ayes:	Quick, Lombardi, Balekian, Fifield, French
Noes:	None
Abstain:	None
Absent:	None

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APPROVE MINUTES OF OCTOBER 8, 2003 ;

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to approve the minutes of October 8, 2003, hereby approved by the following vote:

Ayes:	Quick, Lombardi, Balekian, Fifield, French
Noes:	None
Abstain:	None
Absent:	None

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TIMED SCHEDULED HEARINGS AND
MATTERS

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None.

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CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT REGULAR MEETING OF THE EMPLOYEES RETIREMENT BOARD FOR 2:00 P.M. ON DECEMBER 10, 2003, FRESNO CITY HALL, 2600 FRESNO STREET, MEETING ROOM 2165-A

APPROVE MONTHLY TRUST FUND ACTIVITY REPORTS FOR SEPTEMBER 2003

APPROVE MONTHLY BUDGET REPORT FOR SEPTEMBER 2003

APPROVE APPLICATION FOR SERVICE-CONNECTED DISABILITY RETIREMENT FILED BY ARTHUR LOPEZ, BUS MECHANIC LEAD WORKER.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY PHILIP R. MINNEHAN, AN EMPLOYEE IN THE FINANCE DEPARTMENT, EFFECTIVE OCTOBER 2, 2003.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY PHILIP R. FREDERICK, AN EMPLOYEE IN THE TRANSPORTATION DEPARTMENT, EFFECTIVE OCTOBER 13, 2003.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY ALVINA A. SOLO, SURVIVING SPOUSE OF RUDOLPH SOLO, WHO PASSED AWAY ON AUGUST 8, 2003.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY RONALD G. HUMPHRIES, SURVIVING SPOUSE OF STACY L. HUMPHRIES, WHO PASSED AWAY ON SEPTEMBER 24, 2003.

APPROVE REQUEST FROM MARK I. WILLIAMSON, AN EMPLOYEE IN THE PUBLIC WORKS DEPARTMENT WITH OVER FIVE YEARS OF SERVICE, WHO TERMINATED EFFECTIVE SEPTEMBER 26, 2003, TO ALLOW HIS CONTRIBUTIONS TO REMAIN IN THE EMPLOYEES RETIREMENT SYSTEM PURSUANT TO CODE SECTION 2-1827.

APPROVE REQUEST FROM RUPERT P. PROUT, AN EMPLOYEE IN THE INFORMATION SERVICES DEPARTMENT WITH OVER FIVE YEARS OF SERVICE, WHO TERMINATED EFFECTIVE SEPTEMBER 26, 2003, TO ALLOW HIS CONTRIBUTIONS TO REMAIN IN THE EMPLOYEES RETIREMENT SYSTEM PURSUANT TO CODE SECTION 2-1827.

APPROVE APPLICATION FOR DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR THE FOLLOWING INDIVIDUALS AS OF DECEMBER 1, 2003:

ACCEPT REPORT OF RETIREMENT REFUNDS:

Employee	Separation Date	Amount
Mike R. Garcia*	6/7/03	\$ 34,397.13
Rodney O. Jones	7/15/03	\$ 591.20
Josephine Dible	7/26/03	\$ 1,346.93
Paj T. Vue	8/15/03	\$ 741.93
Linda Brooks	9/19/03	\$ 461.89
Patricia McKnight	9/26/03	\$ 12,394.45

* over 5 years of service

CHANGE OF BENEFICIARY

Jose A. Calvillo
Jon Elam
Robert Lewis
John F. Lowe
David K. Luce
Gary McKinnis
Sukhray Singh Nagra
John J. Quintana
David D. Vincent
Ken Wade
Martha H. Wall
Anita Webster

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to approve the consent calendar, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, Fifield, French
Noes: None
Abstain: None
Absent: None

EMPLOYEE PERSONNEL ISSUES

CONSIDER REQUEST FOR THIRTY-DAY PERIOD FOR AN INDIVIDUAL MEMBER TO ELECT TO REDEPOSIT CONTRIBUTIONS PURSUANT TO MUNICIPAL CODE SECTION 2-1826 FILED BY JUDY GARCIA EMPLOYEE IN THE POLICE DEPARTMENT.

Administrator McDivitt reported that Ms. Garcia worked for the City of Fresno from July 1976 to July 1983. Since she did not have ten years of service, Ms. Garcia was required to take a refund of her contributions. Upon return to the City employment in 1999 she was financially unable to buy back service time. Her financial status has changed and she is now requesting that the Board grant a 30-day window to elect redeposit contributions for the prior period of service.

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to approve the consent calendar, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, Fifield, French
Noes: None
Abstain: None
Absent: None

CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL
DETERMINATION OF WHETHER TO
INITIATE LITIGATION: PURSUANT TO
GOVERNMENT CODE SECTION 54956.9
SUBDIVISION (B): SIGNIFICANT
EXPOSURE TO LITIGATION INVOLVING
PENSIONABLE COMPENSATION
1. CITY OF FRESNO RETIREMENT
SYSTEMS V. CITY OF FRESNO

Laid over.

STAFF INITIATED ITEMS

None.

BOARD INITIATED ITEMS

None.

GENERAL DISCUSSION

None.

INFORMATION ONLY ITEMS

None.

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UNSCHEDULED ORAL COMMUNICATIONS

Mr. Ed Horanic spoke to the Board regarding FORCE's request to the Administrative Committee to approve the distribution of a membership flyer to employee system retirees and an application for membership, that the Administrative Committee felt it should not be done, this request should have gone back to the Administrative Committee, they are not asking the Board to provide FORCE with a list of retirees' names, address or other personal information, but are asking the Boards to mail an information flyer and a membership application that explains the organizations goals, objectives and advantages of membership in FORCE. He continued stating there would be no cost to the System, FORCE will pay the cost of the postage, prepare and print the flyers and applications and even pay the staff labor costs if necessary and reviewed notes from Administrator McDivitt. He further recognized that Retirement staff provides current retiree members with a FORCE membership application.

Privacy issues were addressed and some discussion followed with Member Balekian referring this issue back to the Administrative Committee for another review and directed staff to notice the FORCE organization of the next Committee meeting.

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PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

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PUBLIC COMMENTS

None.

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ADJOURNMENT – 2:17 p.m.

There being no further business to bring before the Board, and hearing no objections, the Chair Quick declares the Employees Retirement Board meeting adjourned.

William Quick, Chair
Employees Retirement Board

Retirement Board Secretary/Deputy